

PROKOM
SOFTWARE S.A.**FAX**

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to: **Division of Corporate Securities and Exchange** +1 (202) 942 9624
Finance File No. 82-4700 **Commission, Washington,**
DC, USA

from: **PROKOM Software S.A.**
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This is a summary translation of the company statement communicated to the Polish Securities Commission according to paragraphs 5.1.21 Decree of the Ministries Committee, dated 16th October of 2001 (Dz. U. Nr 139.1569) in regards to type, form, and domain of current and periodic information as well as time intervals for their delivery of the information by the Issuers whose shares were admitted to public exchange.

subject: **BANK OF NEW YORK HAS DECREASED NUMBER OF THE COMPANY'S SHARES**

The Management Board of Prokom Software SA informs, that:

the Company received information from the Bank of New York, that as the result of selling shares, Bank of New York is the proprietor of 1,604,124 ordinary bearer's shares of Prokom Software S.A., which constitute 11.63% of the share capital and entitle to execution of 11.04% of votes at the General Shareholders Meeting.

20 Nov 2003 Krzysztof Wilski
Vice President of the Management Board

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